

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

Board of Directors

MICHEL ANDERSON
Chair

JEFF C. KANE
Vice-Chair

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

TUESDAY, OCTOBER 19, 2021 1:30 P.M.

Due to the Coronavirus disease (COVID-19) public health emergency, SANCAL will hold the meeting telephonically as allowed by AB 361. Those wishing to participate in the meeting should call into the meeting with the conference dial in number provided below.

**CONFERENCE DIAL IN: 619-343-2539
ACCESS PASSCODE: 914 244 707#**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2021 REGULAR MEETINGS -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. TELECONFERENCED MEETINGS UNDER AB 361 – R. Witt, County Counsel
6. YOUTH TRANSITION CAMPUS PROJECT FINANCING UPDATE – M. Issa, PRAG
 - a. Financing Schedule
 - b. Bond designation
7. FINANCING DOCUMENTS FOR THE YOUTH TRANSITION CAMPUS 2021 COPs
8. ASSISTANT SECRETARY'S REPORT
9. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
10. NEXT MEETING DATE: NOVEMBER 16, 2021
11. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR